DECLARATION AND POWER OF ATTORNEY

Attorney's Docket No: PHGB 000029 US

PHGB 000029 US As a below named inventor, I hereby declare that: My residence, post office address and citizenship are as stated below next to my name I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed and for which a patent is sought on the invention entitled TRENCH-GATE SEMICONDUCTOR DEVICES the specification of which (check one) X is attached hereto was filed on as Application Serial No: and was amended on(if applicable). I hereby state that I have reviewed and understand the contents of the above-identified specification, including the claims, as amended by any amendment referred to above. I acknowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, Code of Federal Regulations, §1.56 (a). I hereby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's certificate listed below and have also identified below any foreign application for patent or inventor's certificate having a filing date before that of the application on which priority is claimed. PRIOR FOREIGN APPLICATION(S) DATE OF FILING COUNTRY APPLICATION NUMBER PRIORITY (day, month, year) Claimed Under 35 U.S.C. 119 PONTOLOGO, J. ; THE PROPERTY OF THE PROPERTY O Nο GREAT BRITAIN 0006092.1 15-03-2000 Yes Yes No Libereby claim the benefit under Title 35. United States Code. §120 of any United States application(s) listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in the prior United States application in the manner provided by the first paragraph of Title 35 United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which ocurred between the filing date of the prior application and the national or PCT international filing date of this application. PRIOR UNITED STATES APPLICATION(S) APPLICATION SERIAL NUMBER FILING DATE STATUS (PATENTED, PENDING, ABANDONED) Libereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to tie true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or indeprisonment, or both, under Section 1001 of Title 18 of the United States Code and that such willful false statements may jeopardize the validity of the application or any patent issued thereon. POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agent(s) to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. (list name and registration number) Jack E. Haken, Reg. No 26,902 Algy Tamoshunas, Reg. No 27,677 SEND CORRESPONDENCE TO: DIRECT TELEPHONE CALLS TO: Corporate Patent Counsel (Name and telephone number) U.S. Philips Corporation (914) 332-0222 580 White Plains Road Tarrytown, New York 10591 Dated: Inventor's Signature Endrew M. Worzus FULL NAME OF INVENTOR. Middle Name First Name WARWICK Andrew M. RESIDENCE & CITIZENSHIP State or Foreign Country Country of Citizenship STOCKPORT ENGLAND **GREAT BRITAIN** State or Country Zip Code POST OFFICE ADDRESS STOCKPORT SK4 4ND BROOMFIELD ROAD ENGLAND Dated: Inventor's Signature FULL NAME OF INVENTOR: Last name First Name Middle Name RESIDENCE & CITIZENSHIP State or Foreign Country Country of Citizenship City

City:

POST OFFICE ADDRESS

Street & No:

State or Country.

Z_ip Code.

IN THE UNITED STATES PATENT AND TRADEMARK OFFICE In re Application of Atty. Docket ANDREW M. WARWICK GB 000029

Serial No.

Filed: CONCURRENTLY

TRENCH-GATE SEMICONDUCTOR DEVICES

Commissioner for Patents Washington, D.C. 20231

APPOINTMENT OF ASSOCIATES

Sir:

The undersigned Attorney of Record hereby revokes all prior appointments (if any) of Associate Attorney(s) or Agent(s) in the above-captioned case and appoints:

STEVEN R. BIREN

(Registration No. 26,531)

c/o U.S. PHILIPS CORPORATION, Intellectual Property Department, 580 White Plains Road, Tarrytown, New York 10591, his Associate Attorney(s)/Agent(s) with all the usual powers to prosecute the above-identified application and any division or continuation thereof, to make alterations and amendments therein, and to transact all business in the Patent and Trademark Office connected therewith.

ALL CORRESPONDENCE CONCERNING THIS APPLICATION AND THE LETTERS PATENT WHEN GRANTED SHOULD BE ADDRESSED TO THE UNDERSIGNED ATTORNEY OF RECORD.

Respectfully,

nichter E Marion, Reg. 32,260

Attorney of Record

Dated at Tarrytown, New York this 13TH day of MARCH 2001.